

**TO: Bismarck-Mandan Metropolitan Planning Organization
 Policy Board**
FROM: Steve Saunders, MPO Executive Director
DATE: October 7, 2019
RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, October 15, 2019, at 1:30 PM.** The meeting will be held in the Ed “Bosh” Froehlich Meeting Room of the Mandan City Hall at 205 2nd Avenue, Mandan, ND.

Watch live meeting coverage on Dakota Media Access Government Access Channels 2 & 602HD or stream FreeTV.org.

AGENDA

1. MINUTES
 Review and Possible Approval of Minutes from September 17, 2019 Meeting 3
2. MTP SCORING OBJECTIVES – Rachel Drewlow, MPO
ACTION ITEM: Transportation Alternatives Program (Exhibit A) 13
ACTION ITEM: Urban Roads Program (Exhibit A)
ACTION ITEM: Urban Regional & HSIP Programs (Exhibit A)
3. METROPOLITAN TRANSPORTATION PLAN
 Progress Report (Exhibit B) – Wade Kline, KLJ 15
4. INTERSECTION ANALYSIS STUDY
 Progress Report (Exhibit C) – Mike Bittner, KLJ 17
5. 2020-2023 TIP ADMINISTRATIVE MODIFICATION
 Administrative Modification (Exhibit D) – Rachel Drewlow, MPO 19
6. BMMPO BICYCLE/PEDESTRIAN SUB-COMMITTEE – Rachel Drewlow, MPO
7. FUNCTIONAL CLASSIFICATION UPDATE – Steve Saunders, MPO
8. 2020 CPG FORMULA – Steve Saunders, MPO
 Update (Handout)
9. OTHER BUSINESS
 ORTHOPHOTOGRAPHY/TOPOGRAPHIC MAPPING PROJECT – Steve Saunders, MPO
 “ELF” UPDATE – Steve Saunders, MPO
 SOLICITATIONS UPDATE – Kim Riepl, MPO
10. ADJOURNMENT

Next scheduled Policy Board meeting is on 11/19/2019. Please call 701 355-1848 with questions.

Any individual requiring special accommodations to allow access or participation at the meeting is asked to notify ADA Coordinator, Bismarck-Mandan MPO, PO Box 5503, Bismarck, ND 58506-5503 or complete and submit the Request for Reasonable Accommodations form at <http://www.bismarcknd.gov/DocumentCenter/View/23201> at least five (5) days prior to the meeting.

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PROJECTS UPDATE

<u>Project</u>	<u>% Complete</u>	<u>Contracted Completion Date</u>
Mandan Downtown Subarea Study	100	3/31/2018
2015 TDM Review & Socio-Economic Projections	100	12/31/2018
Highway 83 Alternatives Study	100	8/31/2019
Regional Freight Study 2018	100	1/31/2019
Transit Development Plan	100	4/30/2019
Traffic Data Acquisition	100	11/30/2018
Metropolitan Transportation Plan	85	2/29/2020
Intersection Analysis Study	20	12/31/2020

WEBSITES

<u>Project</u>	<u>Website</u>
2015-2040 Long Range Transportation Plan	http://www.bismarcknd.gov/DocumentCenter/View/22760
U.S. Highway 83 Alternatives Study	http://www.hwy83altstudy.com
Regional Freight Study	http://www.bismanfreightstudy.com
Transit Development Plan	https://www.transitplanbisan.com/
Metropolitan Transportation Plan	https://www.arrive2045.com/